



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Grant

FACILITY: Judicial Ctr.

MTG. DATE: May 11, 2006

LOCATION: Co. Court House

### AGENDA: Property Acquisition/CM/GC

Present	Representing	Phone
CJE Link /Dick Austin	CJE/Magistrate	
Shirley Wilson	Cir. Clerk	
Judge Bates	Cir. Jdge.	
Stephen Howell	Bar Designee	
Steve Dallas Attn.(Crouch)		
Britton/Vanhook	AOC	502-573-2350

### ITEMS DISCUSSED:

1. April minutes – Bates, motioned – Wilson , 2<sup>nd</sup> – approved
  2. Appraisal review – (\$336,000 MAI 1<sup>st</sup> appr.), offer was \$425,000 – owner appr. \$540,000 by Bramble/Clemons Appr. Service Inc., Erlanger, KY (no salvage value, not MAI) delivered 30 minutes prior to meeting 1copy.
  3. Austin? difference of appraisals, GVH explained MAI credential, condemnation, budget, possible relocation.
  4. Link tables property issue, can pick different site, negotiate, or condemnation.
  5. Opened discussion on parcel again, asking counter offer. - \$385,000 offer 60day salvage, req. acceptance today.
  6. Table on June 1 PDB Bates-motion, Wilson 2<sup>nd</sup> - A-ney, W-ney, H-yea, B-yea, L-ney - defeated
  7. Pilot CM presentation – 36yrs. N.KY, bldg. Portfolio comparable, Dry Ridge Christian Church, Schleper presented. GVH - Has to bid against GC, At Risk CM, price fixed at end of Bids, Super on site every day.
  8. Messer CM – Lexington office, Dan France : pres., London Fed. CH, Robby Arresmith? PM P.S. Libr. Frnkfrt. Trans. Cab. Frnkfrt. MEP (Chris Freeman), Robby local – pride in success, At Risk, Bid against GC.
  9. Codell CM – Jim Codell presenting, Kenny Davis PM, Rusty Davis? -Supr, Justice Center experience, layoffs @date.
  10. Howell to pay Sec. \$100 day, 2<sup>nd</sup> , passed.
  11. Bates issue of Jail location to site due to security, Bates motion to accept parcel, 2<sup>nd</sup> Howell.
  12. CM tabled to June.
  13. RSC interim finance in 30 days w/AOC budget, mtn. Bates, 2<sup>nd</sup> Wilson
- Adjourned – mtn. Howell, Austin 2<sup>nd</sup>.

June 1, 2006 PDB

### ACTION ITEMS:

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**Next meeting Jan. 12, 2006 @ 9am**

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**REPORT BY: EEB**\_\_\_\_\_ **FILE:**\_\_\_\_\_

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